

Selectmen's Meeting
Regular Meeting held on
April 24, 2001

Regular Meeting	The regular meeting of the Board of Selectmen was held on Tuesday, April 24, 2001 at the Voluntown Town Hall. Mr. Wilber, First Selectman, called the meeting to order at 7:00 p.m.
In Attendance	Selectmen present were Thomas H. Wilber, Ronald J. Millovitsch, and Lester K. Davis.
Approval of Minutes Motion	Page 2, 1 st paragraph, 5 th sentence, after the word "will," add the word "be." A motion was made and seconded (Thomas Wilber, Lester Davis) to accept the amended BOS minutes of 4/17/01 meeting. Unanimously voted.
Citizens Present	None.
Old Business Budget	Mr. Wilber stated he had distributed a revised budget as of April 21 st . The total mil increase with the new figures will be 0.26 mils. The answers to Mr. Wilber's questions at the BOE meeting have still not been received.
Town Meetings	Mr. Wilber stated he will have a call for the first town meeting relative to the budget by next week. This meeting will be adjourned until some time in mid June when the final figures from the state are available.
Hazardous Waste Collection Day	Mr. Wilber stated he and Mr. Millovitsch had met with Winston Averill this afternoon. The two contracts need to be signed; one for the electronics' collection and the other with Clean Harbors Environmental Services, Inc. The town attorney has reviewed both contracts. Recommended changes were made.
Motion	A motion was made and seconded (Lester Davis, Ronald Millovitsch) to give Mr. Wilber the authority to sign the two contracts when Mr. Winston Averill delivers them. Unanimously voted.
Your Finishing Touch	Mr. Wilber stated that the Friends of the Library are in the process of a fund raising project that will sell Afghans, which designate area pictures of Voluntown. Your Finishing Touch (company manufacturing this afghan) requires that the owners of the properties sign an agreement.
Motion	A motion was made and seconded (Ronald Millovitsch, Lester Davis) to give Mr. Wilber the authority to sign this agreement for the town hall, library, and the Voluntown Elementary School. Unanimously voted.
Any Other Business Vacation Requests	Mr. Wilber stated that he had received two vacation requests; one from Beth Taylor for the week of May 28 – June 1 st and June 4, 8, 15, 22, 29 th and one from Dan Taylor for the weeks of May 28 – June 1 st and June 4 th – June 8 th . Both requests were approved.
Driveway Application	Mr. Wilber stated he had received a driveway application from Mark Malek for 406 Shetucket Turnpike. Driveway application was approved.
Furniture Committee	Mr. Wilber stated he had met with the furniture committee for the new school addition yesterday. Paul Ricard will take the item numbers off the list of furniture and put those in quantities in the rooms where they are going to go, take the room numbers and annotate the list. DAS contracts will be utilized. Price quote is being obtained from Staples on six fireproof file cabinets.
Fencing for Walking Track	Mr. Wilber distributed pictures of West Kingston Park's fence. Discussion was held. Prices will be obtained from Home Depot. Site plan will be sent to Voluntown from West Kingston, RI. Once received, these will be given to the Recreation Commission.

BOS Meetings Mr. Wilber stated that he would like to have the BOS meetings every other week beginning May 1st. The BOS were in agreement to give it a try.

SCCOG Meeting Mr. Wilber stated that he had attended the SCCOG meeting last Wednesday morning. They will be conducting a grant for a Regional Trails Network Study. Trails in Voluntown will be included. May 16th is the next COG meeting. Commissioner Rocque and Deputy Commission Stahl will be there. Mr. Wilber stated he will be taking the renewal permit package for the transfer station with him, and ask them why the application for renewal is more complicated than the application of the original permit.

Earthgro Mr. Wilber stated that he had received a call from Deputy Commissioner Stahl regarding the letter he had written her regarding the water test reports from Scotts-Earthgro. They Will be forthcoming.

Parking for Softball Mr. Millovitsch stated that he had instructed the softball and little league players on where to park, and not to park along Gate Street.

Basins Mr. Millovitsch stated all the catch basins have been cleaned.

Recreation Commission Mr. Davis stated that there is an opening on the Recreation Commission.

Adjournment A motion was made and seconded (Thomas Wilber, Ronald Millovitsch) to adjourn the BOS meeting. Unanimously voted. The meeting was adjourned at 7:25 p.m.

Respectfully submitted by:

Terry Allard, Secretary to the Board of Selectmen

Approved for distribution by:

Thomas H. Wilber, First Selectman